

COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE



STATEMENT OF CHANGE OF PRINCIPAL OFFICE ADDRESS

Pursuant to the provisions of KRS Chapter 275, the undersigned hereby applies to change the principal office address on behalf of

(Exact name of Limited Liability Company)

which is organized in the state or country of _____ and for that purpose submits the following statements:

1. Current principal office address

2. Principal office address is hereby changed to

3. Signature of Manager of Member

Statement of Change of Principal Office Address Filing Instructions

NAME OF LIMITED LIABILITY COMPANY

Use the exact name of the limited liability company as filed with the Secretary of State.

PRINCIPAL OFFICE ADDRESS

State the mailing address of the current principal office on file with the Secretary of State.

State the complete mailing address of the principal office as changed. The principal office address may be in or out of this state.

WHO MAY SIGN

If management of the limited liability company is vested in one or more managers, a manager must sign the statement of change. If management is reserved to the company members, a member must sign. The person executing the document must state his or her title or capacity in which he or she signs.

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies. (May be photocopies). Two file-stamped copies will be returned to the limited liability company as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the limited liability company's registered office is situated.

FILING FEES

The filing fee \$10.00.

Your check should be made payable to "Kentucky State Treasurer."

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601

WEB SITE ADDRESS

Our home page address is <http://www.sos.state.ky.us/>

Click on "On Line Business Database" for information on status of all business entities in Kentucky. Forms are also available on our web site.

For further information, call (502) 564-2848, press 2, and then press 3 or try our web site.

NOTE: The limited liability company must be in "good standing" upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).